

**MINUTES OF A SPECIAL BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF NEW HOLSTEIN  
NEW HOLSTEIN, WISCONSIN**

August 6, 2012

The meeting was called to order by President, Jeff Hebl. Roll call was taken. School Board members present were Brenda Lefeber, Kathy Fett, Larry Petrie and John Shackleton. Absent: Don Turba and Doug Kestell. Also present was William Van Meer, Rod Figueroa and Mark Sherry. John Shackleton took the Oath of Office as a new member of the Board of Education.

Hebl verified that a notice of the meeting was legally publicized on August 2, 2012.

Motion by Fett, seconded by Lefeber to approve hiring/contract of Rodney Figueroa as Principal of New Holstein High School. Carried 5-0.)

Motion by Petrie, seconded by Shackleton to approve hiring/contract of Sarah Brilliant as Psychologist/Special Education Coordinator for the School District of New Holstein. (Carried 5-0.)

Board also reviewed a bus route submitted by New Holstein Transportation and repairs needed by a school van.

Motion by Petrie, seconded by Fett to adjourn. (Carried 5-0.)

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Jeff Hebl, President

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William Van Meer, Acting Secretary